An emergency meeting of the City Council was held in the Municipal Court Room on October 30,1978, at 4:00 P. M. with Mayor Hunnicutt presiding.

Present: George Hunnicutt, W. F. McElroy, Robert Collier, Cliff Daniels

Absent: Frank Fischer

Also Present: Joe Baker, City Manager

The City Manager presented report on the findings of meeting of this morning with officials from Office of Emergency Services. He presented two alternatives:

- 1. Pump water from High Knob Recreation Lake to creek bed that serves upper reservoir. He advised that capacity of lake is  $8\ \mathrm{million}$ gallons with a probable loss of 40%, thus city receiving 4.5 million.
- 2. Pump water from Wise via 8" pipe line. It is estimated that would receive 150,000 gallons a day, but would be at night. He advised that Daniels would complete water line above Copper Kettle - then 8" water line laid on top of ground would connect county's 8" line to city's 6" at hydrant below Copper Kettle, a distance of approximately 1200 feet.

Mr. Joe O'Brian, County Administrator, was present at meeting and presented resolution passed by Wise County Public Service Authority regarding Wise-Norton Connection Line Resolution. Council discussed the above alternatives

On motion by W. F. McElroy, seconded by Robert Collier, and carried by majority of roll call votes, Council moved that City authorize and direct the change in the contract between Wise County Public Service Authority and Daniels Plumbing and Heating Company and provide the interconnection lines for emergency pumping station out of Water Operating Account if available, if not, place in Water Operating Account from Contingency Fund in the amount of \$3327.00. Cliff Daniels did not participate in this discussion. Cliff Daniels abstained from voting due to Section "Conflict of Interest".

On motion by Robert Collier, seconded by W. F. McElroy, and carried by unanimous vote, Council moved that City Manager be authorized to go ahead and proceed with hauling of pipe and laying of lines from High Knob Recreation Lake.

Council further discussed having different locations checked out for water sources.

There being no further business to come before the Council, same adiourned.

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